

**BEACHWOOD POLICE**

Incident Number

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04-00167

I was informed that the suspect in custody was refusing to identify himself to police during booking. I examined the contents of the suitcase and satchel and found a few papers all addressed to SHASANYA. The suitcase was found to contain, underneath the lining, three envelopes. One envelope was open and contained \$7,500.00 in

By: DET ROGER . CURTISS

Badge# D10

Date: 01/06/2004

Time: 1700

Reviewing Supervisor: \_\_\_\_\_

Date: \_\_\_\_\_

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\$100.00 bills. The other two envelopes were sealed. All three envelopes were placed in evidence.

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A search warrant was obtained from Shaker Heights Municipal Court authorizing the opening of the two sealed white envelopes. They were opened and found to contain \$7450.00 in one envelope and \$7400.00 in the other. The cash was in denominations of \$50.00 and \$100.00 bills. This brings the total amount of money confiscated to \$25,874.00 [REDACTED]